



NEWS RELEASE

Office of United States Attorney
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Eastern District of Texas

FOR IMMEDIATE RELEASE

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FORMER JC PENNEY SUPERVISOR SENTENCED FOR WIRE FRAUD

(Sherman, Texas) A 35-year-old Plano man has been sentenced to 24 months in federal prison for submitting false reimbursement requests to JC Penney. **MARCO MAURICIO** was also ordered to pay \$72,194.40 in restitution by United States District Court Judge Ron Clark.

According to court documents, the defendant submitted fraudulent reimbursement requests by electronic mail from his office in Plano, Texas to an EDS payment facility in Hernando, Mississippi. Pursuant to those requests, Mauricio was paid over \$72,000.

The Federal Bureau of Investigation investigated the case. Assistant U.S. Attorney Terri L. Hagan prosecuted the case.

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